



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

JULY 8, 2014 MEETING AGENDA

COUNCIL CHAMBER, 1200 CARLSBAD VILLAGE DRIVE, CARLSBAD, CALIFORNIA

CITY COUNCIL

TO SPEAK TO COUNCIL AT TONIGHT'S MEETING:

1. For Public Hearings it is not necessary to fill out a "Speaker Card". For all other items, fill out a "Speaker Card".
 - a. For items listed on the agenda (including Consent Calendar), there is a five (5) minute time limit on individual speakers.
 - b. For items not listed on the agenda (Public Comment), there is a three (3) minute time limit on individual speakers.
2. Before the item is heard, place the card in the clear tray marked Speaker Slips. It is located on the wall adjacent to the Deputy City Clerk.
3. When called by the Mayor, come forward and begin by stating your name and address.

OTHER INFORMATION:

- Citizens may have an item listed on a future agenda by submitting a letter to the City Manager. Unless the Mayor, with the consent of the Council, otherwise directs, such presentations shall be limited to ten (10) minutes.
- It is Council's policy to adjourn meetings no later than 10:00 P.M.
- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All Agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk during public meetings.
- **VISUAL MATERIALS FOR CITY COUNCIL:** Visual materials should be submitted to the City Manager's Office no later than noon on the day of a Regular Council Meeting. These materials will be placed on a computer in Council Chambers for public use. Please label all materials with the agenda item number you are representing. Please refer to the time limit maximum for items submitted for viewing. All presentations/digital materials are considered part of the maximum time limit provided to speakers. All materials exhibited to the Council during the meeting (slides, maps, etc.) are part of the public record and must be kept by the Clerk for 60 days after final Council action on the matter. Your materials will be returned upon written request. **Video clips cannot be accommodated.**
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

The Agenda and Agenda Bills are available on the City's website:

www.carlsbadca.gov

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Hall, Packard, Wood, Schumacher, Blackburn

INVOCATION: None.

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: 5-0

Minutes of the Special Meeting held June 3, 2014.

Minutes of the Regular Meeting held June 10, 2014.

Minutes of the Special Meetings held June 17, 2014.

Minutes of the Regular Meeting held June 17, 2014.

Minutes of the Special Meeting held June 24, 2014.

Minutes of the Regular Meeting held June 24, 2014.

PRESENTATIONS: None.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB #21,668 - Approval of Resolution No. 2014-165, authorizing a special events grant in the amount of \$6,998 to the Swami Athletic Association for the 2014 Carlsbad Grand Prix for the purpose of providing funding for start-up expenses related to event and authorizing the Administrative Services Director to appropriate and disburse said funds from the City Council's Contingency account.

ACTION: 5-0

2. AB #21,669 - Approval of Resolution No. 2014-166, approving a request by Coastal Living 10, LLC to purchase two affordable housing credits in the Cassia Heights combined housing project in order to satisfy the affordable housing obligation of its housing development under the city's inclusionary housing ordinance. Case No. CT13-02 project is generally located on the south side of Navarra Drive, west of Viejo Castilla Way.

ACTION: 5-0

3. AB #21,670 - Approval of Resolution No. 2014-167, approving plans and specifications, authorizing the City Clerk to advertise for bids and approving an additional appropriation for bridge railing improvements, located on Carlsbad Boulevard North of Mountain View Drive, Project Nos. 3557 and 6016.

ACTION: 5-0

4. AB #21,671 - Approval of Resolution No. 2014-168, accepting bid and awarding contract to Forms+Surfaces for the fabrication and delivery of 75 trash/recycle receptacles and 30 benches in the village. The proposed cost is \$229,908.90 and was appropriated in the FY 2013-14 Downtown Area Capital Improvements Projects for Village and Barrio revitalization projects.

ACTION: 5-0

ORDINANCES FOR INTRODUCTION:

5. AB #21,672 - First reading and introduction of an ordinance approving a Carlsbad Municipal Code amendment to Title 6, Chapter 6.16 – Nuisances, for the purpose of clarifying the definition of “nuisance” and authorizing the enforcement officer to declare a nuisance and proceed with the abatement process.

ACTION: 5-0

City Manager’s Recommendation: Introduce Ordinance No. CS-257 by title only and schedule the second reading and adoption of ordinance for a future meeting.

ORDINANCES FOR ADOPTION:

6. AB #21,673 - Second reading and adoption of Ordinance No. CS-256, amending Title 10, Chapter 10.28 of the Carlsbad Municipal Code by the addition of Sections 10.28.993 and 10.28.994 to require stops on Park Drive at its intersection with Hillside Drive.

ACTION: 5-0

City Manager’s Recommendation: Introduce Ordinance No. CS-256 by title only and adopt Ordinance No. CS-256.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

*A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.*

When you are called to speak, please come forward and state your name and address.

PUBLIC HEARING:

7. AB #21,674 – Approval to adopt Resolution No. 2014-169, denying an appeal and upholding the decision of the Planning Commission to approve a Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program and Addendum, Site Development Plan Amendment SDP 78-03(D), Site Development Plan SDP 13-03, Special Use Permit SUP 13-01, Nonresidential Planned Development Permit PUD 13-02 and Minor Subdivision MS 13-01 to:

- (1) allow for the demolition of two (2) commercial buildings, (including Vons located at 7710 El Camino Real and 7740 El Camino Real), totaling 45,830 square feet within an existing 123,822 square foot shopping center (La Costa Towne Center);
- (2) allow for the construction of a single-story parking structure and two (2) mixed-use buildings consisting of 60 multiple-family residential rental units and 48,908 square feet of new retail on a previously developed 15.24-acre site generally located along the east side of El Camino Real and south of La Costa Avenue within local facilities management zone 6.

ACTION: Item continued to a date uncertain.

City Manager's Recommendation: Take public input, close the public hearing and adopt Resolution No. 2014-169.

DEPARTMENTAL AND EXECUTIVE MANAGER REPORT:

- 8. AB #21,675 - Approval to adopt Resolution No. 2014-170, declaring a continued state of local emergency and authorization to seek reimbursement from state and federal agencies.

ACTION: 5-0

City Manager's Recommendation: Adopt Resolution No. 2014-170.

- 9. AB #21,676 - Approval to adopt Resolution No. 2014-171, authorizing execution of a lease agreement between the City of Carlsbad and MiraCosta College Community Services and Business Development to lease the Las Palmas building located at 2075 Las Palmas Drive, for the purposes of operating a technology career institute and small business development center.

ACTION: 5-0

City Manager's Recommendation: Adopt Resolution No. 2014-171.

- 10. AB #21,677 - Approval to adopt Resolution No. 2014-172, directing staff to pursue contracting out the technology help desk services and, if requested by the Carlsbad City Employee's Association (CCEA) to meet and confer.

ACTION: 5-0

City Manager's Recommendation: Adopt Resolution No. 2014-172.

- 11. AB #21,678 - Approval to adopt Resolution No. 2014-173, approving sign program PS 14-09 for the Westfield Carlsbad Specific Plan generally located on property west of El Camino Real and bisected by Marron Road.

ACTION: 5-0

City Manager's Recommendation: Adopt Resolution No. 2014-173.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

COUNCIL REPORTS AND COMMENTS: (Revised 3/28/14)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee
EWA Real Estate Committee
North County Dispatch Joint Powers Authority (alternate)

SCHUMACHER

Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee (1st alternate)
SANDAG Shoreline Preservation Committee

WOOD

Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Policy & Finance Committee
LAFCO North Coastal (alternate)
League of California Cities - SD Division
North County Transit District (alternate)
SANDAG Board of Directors (2nd alternate)

PACKARD

North County Transit District Board of Directors
NCTD Voting Member for SANDAG Transportation Committee
NCTD Performance, Administration and Finance Committee
NCTD Executive Committee
North County Dispatch Joint Powers Authority

HALL

Chamber of Commerce Liaison
LAFCO Cities Advisory Committee
North County Mayors and Managers
SANDAG Board of Directors
SANDAG Executive Committee

CITY MANAGER COMMENTS:

CITY ATTORNEY COMMENTS:

ANNOUNCEMENTS:

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT: